

1a

**T&PW** - Your Committee recommends passage of the accompanying resolution designating the improvement of certain existing streets in the 2015 Street Resurfacing Program, Penn, Penn E and McKinley Residential Areas, Girard and Humboldt Aves North Street Resurfacing Project No. 5272.

Certified as an official action of the City Council: *cap*

RECORD OF COUNCIL VOTE (X INDICATES VOTE)													
COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN	COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN
Reich	X						Glidden	X					
Gordon	X						Cano	X					
Frey	X						Bender	X					
B Johnson	X						Quincy	X					
Yang	X						A Johnson	X					
Warsame	X						Palmisano	X					
Goodman	X												

ADOPTED JAN 16 2015  
DATE

ATTEST *[Signature]*  
CITY CLERK

APPROVED  NOT APPROVED  VETOED

*[Signature]* JAN 16 2015  
MAYOR HODGES DATE

1a

2015R- 008  
**RESOLUTION**  
**of the**  
**CITY OF**  
**MINNEAPOLIS**

By Reich

**2015 STREET RESURFACING PROGRAM**  
**PENN, PENN E AND MCKINLEY RESIDENTIAL AREAS**  
**GIRARD AVE N AND HUMBOLDT AVE N STREET RESURFACING PROJECT**  
**SPECIAL IMPROVEMENT OF EXISTING STREET NO. 5272**

**Designating the improvement of certain existing streets in the 2015 Street Resurfacing Program at the locations described hereinafter.**

Resolved by The City Council of The City of Minneapolis:

That the following existing streets within the City of Minneapolis are hereby designated to be improved, pursuant to the provisions of Minneapolis City Charter, Article IX, Section 9.6(c), by asphalt mill and overlay and including other street resurfacing related improvements as needed:

**Penn, Penn E and McKinley Residential Areas:**

Oliver, Newton, Morgan, Logan, Knox, Girard, Dupont, Colfax, Bryant, and Aldrich Aves N from Dowling Ave N to Lowry Ave N;  
Humboldt Ave N and James Ave N from 36th Ave N to Lowry Ave N;  
Emerson Ave N from Dowling Ave N to 33rd Ave N;  
37th Ave N from Humboldt Ave N to Lyndale Ave N;  
36th Ave N from Penn Ave N to Irving Ave N and from Humboldt Ave N to Lyndale Ave N;  
35th and 34th Aves N from Penn Ave N to Lyndale Ave N; and  
33rd Ave N from Penn Ave N to Fremont Ave N and from Emerson Ave N to Lyndale Ave N.

**Girard and Humboldt Aves N:**

Humboldt Ave N from Lowry Ave N to 26th Ave N; and  
Girard Ave N from Lowry Ave N to 26th Ave N.

Certified as an official action of the City Council: *CS*

RECORD OF COUNCIL VOTE (X INDICATES VOTE)													
COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN	COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN
Reich	X						Glidden	X					
Gordon	X						Cano	X					
Frey	X						Bender	X					
B Johnson	X						Quincy	X					
Yang	X						A Johnson	X					
Warsame	X						Palmisano	X					
Goodman	X												

ADOPTED JAN 16 2015  
DATE

APPROVED  NOT APPROVED  VETOED

ATTEST *[Signature]*  
CITY CLERK

*[Signature]* JAN 16 2015  
MAYOR HODGES DATE

**T&PW** - Your Committee, having received a cost estimate of \$3,170,078 for street resurfacing improvements and a list of benefited properties for certain locations in the Penn, Penn E, and McKinley Residential Areas, Girard and Humboldt Aves N Street Resurfacing Project, Special Improvement of Existing Street No. 5272, as designated by Resolution 2015R-108 passed January 16, 2015, now recommends that the City Engineer be directed to prepare a proposed Street Resurfacing Special Improvement Assessment against the list of benefited properties by applying the 2015 Uniform Assessment Rates as per Resolution 2014R-503, passed December 5, 2014.

Your Committee further recommends that a public hearing be held on February 17, 2015, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Section 24.180, to consider approving the resurfacing of the above-designated street locations, and to consider the amount proposed to be assessed to each benefited property and the amount to be funded by the City.

Certified as an official action of the City Council: *CM*

RECORD OF COUNCIL VOTE (X INDICATES VOTE)													
COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN	COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN
Reich	X						Glidden	X					
Gordon	X						Cano	X					
Frey	X						Bender	X					
B Johnson	X						Quincy	X					
Yang	X						A Johnson	X					
Warsame	X						Palmisano	X					
Goodman	X												

ADOPTED JAN 16 2015  
DATE

APPROVED  NOT APPROVED  VETOED

ATTEST *[Signature]*  
CITY CLERK

*[Signature]* JAN 16 2015  
MAYOR HODGES DATE